

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, July 6, 2009, at the Conclusion of the Board of Supervisors Meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Mr. Michael W. Ferguson, Chairman
James C. Vaughan, Vice-Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley, and Chairman Ferguson.

In Re: Regular Session

Dr. Lee moved, seconded by Mrs. Wiley, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #09-32

Mrs. Wiley moved, seconded by Mr. Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye; and Chairman Ferguson, aye.

RESOLUTION #WS-09-32
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington, Director, stated that Staff recommended approval of the Agenda with no added items.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for June 15, 2009.

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #14, in the amount of \$3,081.99, of which is incorporated herein by reference.

Warrants:

Approval of Payroll for June 30, 2009, in the amount of \$81,161.67

Approval of Accounts Payable for July 6, 2009, in the amount of \$83,954.08

In Re: Public Hearing

Mr. Whittington recommended the Authority go into Public Hearing to solicit public comments concerning the FY2009 Water and Sewer Rates – Resolution #WS-09-31

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Public Hearing. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: FY2009 Water and Sewer Rates – Resolution #WS-09-31

Mrs. Kathie Little addressed the Authority stating that due to reductions in revenue caused by state cutbacks for the Department of Corrections, Staff was requesting a water and sewer rate increase. She read the following resolution into record.

Chairman Wiley asked if there were anyone present who wished to speak in favor/opposition of the FY2009 Water and Sewer Rates. There was no one.

**RESOLUTION #WS-09-31
FY2009 WATER AND SEWE RATES**

WHEREAS, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

WHEREAS, the revenues of the Authority have decreased sufficiently as to warrant a rate increase of twenty percent in the Authority's water and sewer rates for FY2009.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority adopts the following rates for water and sewer service as proposed at the public hearing held July 6, 2009.

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3,000 gallons per month	\$12.34	\$14.80
Each additional 1,000 gallons per month	\$ 4.11	\$ 4.93
Non-user rate per month	\$ 2.81	\$ 2.81
Commercial and Industrial Customers		
First 3,000 gallons per month	\$12.65	\$15.18
Each additional 1,000 gallons per month	\$ 4.21	\$ 5.05
Non-user rate per month	\$ 2.90	\$ 2.90
Negotiated Industrial and Institutional Rates		+20%

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4,000 gallons per month	\$23.43	\$28.12
Each additional 1,000 gallons per month	\$ 4.69	\$ 5.63
Non-user rate per month	\$ 5.33	\$ 5.33
Commercial and Industrial Customers		
First 4,000 gallons per month	\$26.77	\$32.12
Each additional 1,000 gallons per month	\$ 5.35	\$ 6.42
Non-user rate per month	\$ 6.09	\$ 6.09
Negotiated Industrial and Institutional Rates		+20%

In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to Return to Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson

In Re: FY2009 Water and Sewer Rates – Resolution WS- #09-31

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-09-31 – FY2009 Water and Sewer Rates Increase to become effective immediately. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports were prepared for the Authority's review and comments.

Chairman Ferguson asked if there were any questions or comments concerning the Departmental Reports or Staff Work Programs. There were none.

There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman